

# Kankakee County Board of Health

June 18, 2015  
6:30 PM

## Agenda

- I. Call to Order
- II. Approval of Agenda\*
- III. Public Comment
- IV. Approval of the March 12, 2015 Board of Health meeting minutes\*
- V. Employee Information
- VI. Division Reports
  - A. Client Services
    1. Farmer's Market
  - B. Environmental Health
  - C. Health Promotion/Community Outreach and Planning
    1. Program updates
    2. Teen Conference
    3. Chronic Disease and Schools grant
- VII. Administrative Reports
  - A. March, April and May 2015 Financial Reports\*
  - B. Budget discussion
  - C. 2014 Fiscal Audit\*
- VIII. Old Business
- IX. New Business
  - A. Fiscal policy\*
  - B. Billing and Electronic Medical Record program\*
  - C. AFSCME Council 31, Local 1874 agreement\*
  - D. Access Control System\*
- X. Executive Session\*
  - A. Collective Bargaining
- XI. Adjournment\*

*\*Board Action Required*